

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02365

FILED
Sep 30, 2011
Secretary of State

Entity Name: CHRISTIAN FIDELITY LIFE INSURANCE COMPANY

Current Principal Place of Business:

350 N. ST. PAUL PLACE STREET
DALLAS, TX 75201 US

New Principal Place of Business:

2721 NORTH CENTRAL AVENUE
PHOENIX, AZ 85004 US

Current Mailing Address:

2721 NORTH CENTRAL AVE
PHOENIX, AZ 85004 US

New Mailing Address:

2721 NORTH CENTRAL AVENUE
PHOENIX, AZ 85004

FEI Number: 74-0483480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES E. MILLER, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAYDUKOVICH, MARK A
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

Title: D
Name: WARDRIP, ROCKY D
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

Title: S
Name: RIEDELL, JAN M
Address: 2721 N. CENTRAL AVE.
City-St-Zip: PHOENIX, AZ 85004

Title: VP
Name: QUARANTA, MICHAEL A
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

Title: T
Name: MILLER, CHARLES E
Address: 2721 N CENTRAL AVE
City-St-Zip: PHOENIX, AZ 850041172

Title: VP
Name: JOHANSSON, ERIC N
Address: 2721 N. CENTRAL AVE
City-St-Zip: PHOENIX, AZ 85004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAN M. RIEDELL

SEC

09/30/2011

Electronic Signature of Signing Officer or Director

Date